

2017R00153

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Crim. No. 20-744 (RBK)
v. : HON. ROBERT KUGLER
JOHN BARRY, JR. :

UNITED STATES' EXHIBIT LIST

The United States submits the enclosed exhibit list.

Respectfully submitted by:

DAVID A. HUBBERT
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U.S. Department of Justice, Tax Division

/s/Sean M. Green
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UNITED STATES V. JOHN BARRY JR.**Docket No. 20-cr-00744 (RBK)****District of New Jersey****GOVERNMENT'S EXHIBIT LIST**

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE	
		OFFERED	ADMITTED
1-A	2014 Individual Tax Return, Form 1040, for John Barry		
1-B	2014 Individual Amended Tax Return, Form 1040X, for Gina Damiani		
1-C	2014 Individual Amended Tax Return, Form 1040, for Nicole Hooks		
1-D	2014 Individual Tax Return, Form 1040, for Carolyn Kennedy		
1-E	2014 Individual Amended Tax Return, Form 1040X, for Lisa Kennedy		
1-F	2014 Individual Tax Return, Form 1040, for Reginald Ragu		
1-G	2014 Individual Amended Tax Return, Form 1040X, for Sandra Ragu		
1-H	2014 Individual Amended Tax Return, Form 1040X, for Chante Thomas		
1-I	2014 Individual Amended Tax Return, Form 1040X, for Curtis Graves		
1-J	2014 Individual Amended Tax Return, Form 1040X, for Joseph Heath		
1-K	2014 Individual Amended Tax Return, Form 1040X, for Jonathan Preston		
1-L	2014 Individual Amended Tax Return, Form 1040X, for Tiffany Dotson		
1-M	2014 Individual Amended Tax Return, Form 1040X, for Anthony Hall		
2-A	2014 IRP Data for John Barry		

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE	
		OFFERED	ADMITTED
2-B	2014 IRP Data for Gina Damiani		
2-C	2014 IRP Data for Nicole Hooks		
2-D	2014 IRP Data for Carolyn Kennedy		
2-E	2014 IRP Data for Lisa Kennedy		
2-F	2014 IRP Data for Reginald Ragu		
2-G	2014 IRP Data for Sandra Ragu		
2-H	2014 IRP Data for Chante Thomas		
2-I	2014 IRP Data for Curtis Graves		
2-J	2014 IRP Data for Joseph Heath		
2-K	2014 IRP Data for Jonathan Preston		
2-L	2014 IRP Data for Tiffany Dotson		
2-M	2014 IRP Data for Anthony Hall		
2-N	2015 IRP Data for John Barry		
2-O	2016 IRP Date for John Barry		
3-A	2014 Tax Refund Check for John Barry		
3-B	2014 Tax Refund Check for Gina Damiani		
3-C	2014 Tax Refund Check for Nicole Hooks		
3-D	2014 Tax Refund Check for Carolyn Kennedy		
3-E	2014 Tax Refund Check for Lisa Kennedy		
3-F	2014 Tax Refund Check for Reginald Ragu		
3-G	2014 Tax Refund Check for Sandra Ragu		
3-H	2014 Tax Refund Check for Chante Thomas		
3-I	2014 Tax Refund Check for Curtis Graves		
3-J	2014 Tax Refund Check for Joseph Heath		
3-K	2014 Tax Refund Check for Jonathan Preston		
3-L	2014 Tax Refund Check for Tiffany Dotson		
3-M	2014 Tax Refund Check for Anthony Hall		
4-A	2014 Account Transcript for John Barry		
4-B	2014 Account Transcript for Gina Damiani		
4-C	2014 Account Transcript for Nicole Hooks		

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE	
		OFFERED	ADMITTED
4-D	2014 Account Transcript for Carolyn Kennedy		
4-E	2014 Account Transcript for Lisa Kennedy		
4-F	2014 Account Transcript for Reginald Ragu		
4-G	2014 Account Transcript for Sandra Ragu		
4-H	2014 Account Transcript for Chante Thomas		
4-I	2014 Account Transcript for Curtis Graves		
4-J	2014 Account Transcript for Jonathan Heath		
4-K	2014 Account Transcript for Jonathan Preston		
4-L	2014 Account Transcript for Tiffany Dotson		
4-M	2014 Account Transcript for Anthony Hall		
5-A	Certificate of No Record for John Barry 1040 2015		
5-B	Certificate of No Record for John Barry 1040 2016		
5-C	Certificate of No Record for Barry Consulting 2015		
5-D	Certificate of No Record for Barry Consulting 2016		
6	2013 Tax Return for John Barry		
7	Letters from IRS to John Barry		
8	Open		
9	Letter dated 10/6/2015 and attachments		
10	Check from Nicole Hooks to "Barry Consulting"		
11-A	"MOST CRITICAL WHAT WE ARE DOING NOTES FROM THE 03/16/16"		
11-B	"9423 Collection Appeal Request Explanation"		
11-C	Redacted Documents Provided by John Barry to Nicole Hooks		
11-D	2016 Instructions for Form 1099-MISC		
11-E	Notes: "Identify who you are and who they are"		
11-F	Redacted Document Provided by John Barry to Nicole Hooks		
11-G	Notes: "Who Helped You."		
11-H	Notes: "You Funded Your Own Loan with Your Signature . . . On a Promissory Note		

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE	
		OFFERED	ADMITTED
12	Text Messages between Nicole Hooks and John Barry		
13	“Promissory Note” dated 5/17/2016		
14	E-mail from Nicole Hooks to Lemroyal James dated 5/31/2016		
15	Check from Nicole Hooks to Barry Consulting		
16	Check to John Barry		
17	Email from ADB Exchange Group re. Power of Attorney – May 22, 2016		
18-25	Open		
26	“Mortgage Recovery Process”		
27	E-mail dated 10/8/2015		
28	E-mail dated 11/18/2015		
29	E-mail dated 12/21/15		
30	Agenda: “The Secrets to Paying off a Car or Mortgage Fast Information Session”		
31	Handwritten Notes		
32	Open		
33	Second Amended Tax Return for Sandra Raghu		
34	Notes: “Who Helped You”		
35	Notes: “You Funded Your Own Loan With Your Signature”		
36	Notes: “Identify who you are”		
37	Notes: “Most Critical What We are Doing Notes form the 03/16/16 Session”		
38	Redacted documents provided by John Barry to Sandra Raghu		
39	2016 Instructions for Form 1099-MISC		
40	“Welcome” Document		
41	“Mortgage Recovery Checklist”		
42	Redacted Treasury Check		
43	Check from Sandra Raghu to “Barry Consulting”		

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE	
		OFFERED	ADMITTED
44	Check from Sandra Raghu to “Barry Consulting”		
45	Mailing to Wells Fargo		
46	9423 Collection Appeal Request Explanation		
47	Fax with amended Form 1040X for Reginald Raghu		
48	IRS Payment from Reginald Raghu		
49	Withdrawal Form for Cashier’s Check to John Barry		
50	Cashier’s Check to John Barry		
51	Bill of Exchange sent to IRS		
52-55	Open		
56	E-mail dated 11/2/2015 to Tiffany Dotson		
57	E-mail dated 11/25/2015 to Tiffany Dotson		
58	E-mail dated 11/29/2015 to Tiffany Dotson		
59	E-mail dated 12/12/2015 to Tiffany Dotson		
60	Instructions for Filing Forms with the IRS		
61	Tiffany Dotson’s Copy of 1099-MISC		
62	Checks to Barry Consulting		
63-A	Check to Hall Sovereign Trust		
63-B	Check to Hall Sovereign Trust		
63-C	Check to Hall Sovereign Trust		
63-D	Check to Hall Sovereign Trust		
64	September 6, 2015 e-mail from Barry to Gina Damiani		
65	Redacted Tax Refund Check		
66	Barry e-mail re: MY CLIENT REFUND		
67	Wikipedia entries for “Backup Withholding”		
68	Letter from Gina Damiani to IRS dated May 23, 2016		
69	Check from Gina Damiani to Barry Consulting		
70	Email – “Fred Davis - Mortgage Recovery Checklist” – Oct. 4, 2015		
71	Email – “Fred Davis: Frivolous filing-dispute letters” – Apr. 26, 2016		

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE	
		OFFERED	ADMITTED
72	Email – “Fred Davis: Mortgage Recovery – Event on 10/24/15” – Oct. 15, 2015		
73	Email – “Fred Davis – Mortgage Recovery info” – Oct. 3, 2015		
74	Email – “Fred Davis – Mortgage Recovery supporting docs” – Oct. 3, 2015		
75	Check to Davis		
76	E-mail from Fred Davis to Jonathan Preston dated 10/3/2015		
77	E-mail from Fred Davis to Jonathan Preston dated 10/3/2015		
78	E-mail from John Barry to Frederick Davis		
79	E-mail from Fred Davis to Jonathan Preston		
80	E-mail from Fred Davis to Jonathan Preston dated 4/28/2016		
81	E-mail from ADB Exchange to Fred Davis et. al		
82	E-mail from Fred Davis to Jonathan Preston dated 3/28/2016		
83	Check to Fred Davis		
84	Email – “Refund” – May 13, 2015		
85	Email – “FW: Debra Hall 1040X” – Aug. 28, 2015		
86	Email – “Fwd: The eagle has landed” – Aug. 31, 2015		
87	Email – “Doc from bank” – June 21, 2016		
88	Letters submitted to the IRS		
89	Email – “Fwd: Re: Info needed for mortgage recovery” – Mar. 10, 2015		
90	E-mail—“Greetings Debra E. Hall		
91	Immunity Agreement		
92	Email – “Fwd: Power of Attorney” – May 22, 2016		
93	Email – “Re: FWVideo & Website on Mortgage Note Refund Program” – Apr. 22, 2016		

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE	
		OFFERED	ADMITTED
94	Contract between Heath and Streamline		
95	Email – “Fwd: Fred Davis-Mortgage Recovery Supporting docs” – Jan. 4, 2016		
96	Email – “Fwd: Fred Davis-Mortgage Recovery info” – Jan. 4, 2016		
97	Email – “Joseph F. Heath-1099MiscPage 1” – Dec. 8, 2015		
98	Cashier’s check to Streamline		
99	Email – “Fwd:” – Apr. 30, 2016		
100	Email – “Fwd: frivolous filing” - April 25, 2016		
101	Email – “Fwd: ACT SEC. 1203...” - April 30, 2016		
102	Letter to IRS		
103	Instructions for Filing Form 56 with the IRS		
104	Independent Contractor Agreement		
105-A	Business Records Affidavit		
105-B	Summary of records produced by TDBank		
106-A	New Business Account Opening for XXXX-XX-8155		
106-B	Signature card for XXXX-XX-8155		
106-C	Bank statements for XXXX-XX-8155		
106-D	Checks drawn on account XXXX-XX-8155		
106-E	Deposit items in account XXXX-XX-8155		
106-F	Deposited checks in XXXX-XX-8155		
106-G	Withdrawal tickets for XXXX-XX-8155		
106-H	Wire transfers for XXXX-XX-8155		
107-A	New Personal Account for XXXX-XX-8379		
107-B	Account statements for XXXX-XX-8379		
108-A	New Personal Account for XXXX-XX-2889		
108-B	Bank statements for account XXXX-XX-2889		
108-C	Withdrawal tickets for XXXX-XX-2889		
108-D	Wire transfers for account XXXX-XX-2889		
109-A	New Personal Account for XXXX-XX-0968		

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE	
		OFFERED	ADMITTED
109-B	Account statements for XXXX-XX-0968		
110-A	New Personal Account for XXXX-XX-1057		
110-B	Account statements for XXXX-XX-1057		
111-A	New Personal Account for XXXX-XX-1122		
111-B	Account statements for XXXX-XX-1122		
112-A	TDBank Credit Card Application for Barry Consulting		
112-B	Credit card statements for Barry Consulting		
113	TDBank Credit Card Application for John Barry		
114	John Barry Employee Summary		
115	John Barry Termination Information		
116	John Barry Job History		
117	John Barry 2012 Performance Evaluation		
118	John Barry 2013 Performance Evaluation		
119	John Barry 2014 Performance Evaluation		
120	John Barry 2015 Performance Evaluation		
121	John Barry Training Record		
122	John Barry Employment Application		
123	John Barry 2014 W-2		
124	John Barry 2015 W-2		
125	John Barry 2016 W-2		
126-A	Signature Card for account XXXX-XX-2903		
126-B	Wire Transfers for account XXXX-XX-2903		
126-C	Account statements for XXXX-XX-2903		
126-D	Checks and deposits for XXXX-XX-2903		
127-A	Business Records Affidavit		
127-B	Business Records Affidavit		
128	Business Records Affidavit		
129-A	Signature card for account xxxxxx768		
129-B	Bank records for account xxxxxx768		

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE	
		OFFERED	ADMITTED
130-A	Signature card for account xxxxxx9384		
130-B	Bank records for account xxxxxx9384		
130-C	Cashier's Checks		
131-A	Signature card for xxxxxxxx6265		
131-B	Bank records for account xxxxxxxx6265		
132	Business Records Affidavit		
133-A	Signature card for account xxxxx9295		
133-B	Bank records for account xxxxx9295		
134	Spreadsheet of 1099s filed by Rhonda Brown		
135	Certificate of Business Records		
136	Letter to John Barry		
137	Letter to John Barry		
138	Letter to John Barry		
139	Correspondence from John Barry		
140	Correspondence from Tiffany Dotson		
141	Correspondence from Gina Damiani		
142-145	Open		
146	Business Records Declaration		
147	Business Records Declaration		
148-A	Account application for xxxx-xx-1594		
148-B	Certificate of Trustee for account xxxx-xx-1594		
148-C	Withdrawal slips for account xxxx-xx-1594		
148-D	Deposits in account xxxx-xx-1594		
148-D	Account statements for account xxxx-xx-1594		
149-A	Account Application for account xxxx-xx-0114 and xxxx-xx-1128		
149-B	Account statements for account xxxx-xx-0114		
150	Georgia DMV Records for Iran Backstrom		
151	North Carolina DMV Records for Mehef Bey		

EXHIBIT NUMBER	EXHIBIT DESCRIPTION	DATE	
		OFFERED	ADMITTED
152-A	Summary of Tax Returns Filed and Refunds Issued		
152-B	Summary of Payments to Barry by Clients		
152-C	Summary of Payments to Barry by Anthony Hall		
152-D	Summary of Payments to Barry from Fred Davis		
152-E	Summary of Payments from John Barry to Associates		
152-F	Payments from Mehef Bay to Noble World Legacy Trust		
152-G	Summary of Unreported Income and Tax Due for John Barry		
153	Instructions for Form 1099-MISC for 2014		
154	Publication 334 for 2014		
155	Instructions for Form 56 for 2014		